

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
A G E N D A**

All items on this Agenda are subject to action by the Commission.

DATE: Friday, November 4, 2005

TIME: 9:00 A.M.

PLACE: Fresno City Hall
City Council Chambers
2600 Fresno Street, Second Floor
Fresno, California 93721-3600

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

- A. The Honorable Alan Autry, Mayor of Fresno
- B. The Honorable Assemblymember Juan Arambula
- C. Presentation of Fresno Historic Preservation Awards

V. APPROVAL OF August 5, 2005 MINUTES

VI. COMMISSION AND STAFF REPORTS

- A. Dr. Lauren Bricker ~ Chairperson's Report
- B. Milford Wayne Donaldson, FAIA State Historic Preservation Officer ~ Executive Secretary's Report
- C. Stephen Mikesell, Deputy State Historic Preservation Officer ~ 2005 Comprehensive Statewide Historic Preservation Plan
- D. 2005 Governor's Historic Preservation Awards Powerpoint Presentation

VII. RESOLUTION

- A. City of Fresno

VIII. POWERPOINT PRESENTATION OF NOMINATED PROPERTIES

Cynthia Howse, State Historian II
Patricia Ambacher, State Historian I
Dwight Dutschke, Associate Park and Recreation Specialist

IX. CONSENT CALENDAR

- A. NATIONAL REGISTER OF HISTORIC PLACES

Hotel Chancellor
Los Angeles, Los Angeles County
Local Level of Significance

Pleasants Ranch
Vacaville, Solano County
Local Level of Significance

San Joaquin Light and Power
Company
Fresno, Fresno County
Local Level of Significance

Santa Fe Coast Line Hospital
Los Angeles, Los Angeles County
State Level of Significance

Santa Fe Freight Depot
Los Angeles, Los Angeles County
Local Level of Significance

CLOSED SESSION OF THE COMMISSION Time: 1:30 p.m.

X. CLOSED SESSION OF THE COMMISSION

- A. Pending Litigation: California Register of Historical Resources - Lincoln Place Apartments

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC, v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS099726

OPEN SESSION OF THE COMMISSION

XI. NATIONAL REGISTER OF HISTORIC PLACES

- A. DISCUSSION

Gregory Mountain
San Diego, San Diego County
Local Level of Significance

B. POWERPOINT PRESENTATION BY PORT OF SAN FRANCISCO

San Francisco Port Embarcadero Historic District
San Francisco, San Francisco County

C. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Lower Arroyo Seco Historic District, Pasadena, Los Angeles Co.	7/12/05
Green Gables, Palo Alto, Santa Clara Co.	7/28/05
Greenmeadow, Palo Alto, Santa Clara Co.	7/28/05
Condo 1, The Sea Ranch, Sonoma Co.	7/28/05
Kerckoff Building & Annex, Los Angeles, Los Angeles Co.	8/03/05
Long Beach Professional Building, Long Beach, Los Angeles Co.	8/03/05
Hornitos Masonic Hall No. 98, Hornitos, Mariposa Co.	8/03/05
Carneros Creek Bridge on Old Sonoma Road, Napa Co.	8/05/05
Garnett Creek Bridge on CA 29, Calistoga, Napa Co.	8/05/05
Garnett Creek Bridge on Greenwood Avenue, Napa Co.	8/05/05
Maxwell Creek Bridge on Hardin Road, Napa Co.	8/05/05
Napa River Bridge on Zinfandel Lane, Napa Co.	8/05/05
Swartz Creek Bridge on Aetna Springs Road, Napa Co.	8/05/05
Corona High School, Corona, Riverside Co.	8/03/05
Euclid Avenue, Upland & Ontario, San Bernardino Co.	8/10/05
Cottrell, John A., House, Eureka, Humboldt Co.	9/28/05
Calexico Carnegie Library, Calexico, Imperial Co.	9/28/05
Ainsley, John Colpitts, House, Campbell, Santa Clara Co.	10/03/05

XII. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. Request for Redetermination

Lincoln Place Apartments
Venice, Los Angeles County

XIII. PUBLIC COMMENTS

XIV. MISCELLANEOUS ITEMS

- A. 2006 Election of Officers
- B. 2006 Selection of Meeting Dates and Locations.

XV. COMMISSIONERS' COMMENTS

XVI. ADJOURNMENT